

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

August 26, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0655

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 SBDC Update
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0656
ISDB file

**Acknowledge Request for Proposals (RFP) Opening for
Multi-Function Devices**

Commissioner ____ moved, per request of the Information Systems Network Director, to acknowledge receipt of the RFPs below, subject to the Board's right to reject any RFP pursuant to the notice of RFP requirements. The RFP opening for the Multi-Function Devices was held on Friday, August 21, 2015. The following RFPs were received:

RFPs

Com Doc

Modern Office Methods

*ProSource

Woodhull

Further move to refer the bids to staff for further evaluation and reject RFP from ProSource due to the RFP was delivered late.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 26, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0657
BRDL file

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC) 2015-2017**

Commissioner ____ moved to appoint the following member(s) to the Local Emergency Planning Committee (LEPC):

Name/Affiliation:

Term Expiration Date:

Brian Aller
Springfield Post of the Ohio State Highway Patrol

August 14, 2017

Nancy Brown
Trustee – Bethel Township

August 14, 2017

Christina Conover
Project Manager – Clark County Combined Health District

August 14, 2017

Marc Cantrell
Disaster Program Specialist – American Red Cross

August 14, 2017

Douglas Clary
Director 911 Communications – City of Springfield

August 14, 2017

Lisa D’Alessandris
Director – Clark County Emergency Management

August 14, 2017

Thomas L. Dever Sr.
Retired – Community Member

August 14, 2017

Shayne Gray
GIS & Technology Director – Clark County Auditor’s Office

August 14, 2017

Bryan Heck
Deputy City Manager – City of Springfield

August 14, 2017

Timothy Hughes
Emergency Management Specialist – Springfield Air National Guard Base

August 14, 2017

Ken Johnson
Deputy Director – Clark County Emergency Management
Allen Jones

August 14, 2017

August 14, 2017

Water Treatment Plant Superintendent – City of Springfield

Scott C. Kaufman Hustead Fire and EMS – City of Springfield – Clark County Hazmat	August 14, 2017
William Lohner On-Scene Coordinator – Ohio Environmental Protection Agency	August 14, 2017
Glen F. Massie Transportation Planner – Clark County-Springfield TCC	August 14, 2017
John Maurer Chief Operations Officer – Esterline & Son’s MFG	August 14, 2017
Carl A. Miller Amatuer Radio – ARES Emergency Coordinator	August 14, 2017
Charles A. Patterson Health Commissioner – Clark County Combined Health District	August 14, 2017
Rodney Rahrle Hazmat Coordinator – City of Springfield Fire Rescue	August 14, 2017
Lisa P. Silva Environmental Engineering Supv – Navistar	August 14, 2017
Chris Simpson District Administrator – Clark Soil & Water Conservation District	August 14, 2017
Selinda Sizemore Planner – Clark County Emergency Management	August 14, 2017
Michael Varner Captain – City of Springfield, Ohio Police Division	August 14, 2017
Kristie West Budget Specialist – Clark County Community Development	August 14, 2017
Dustin A. White Uniform Patrol Commander – Clark County Sheriff’s Office	August 14, 2017

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0658
BRDW file

**Appoint Member(s) to
The OhioMeansJobs Advisory Board**

Commissioner ____ moved to appoint the following member(s) to the OhioMeansJobs Advisory Board:

Name/Address:

New Expiration Date:

Tammy Beam, Co-Owner (serving out term of Stacy Garrett)
Fitness Cellar LLC

December 2016

Judith Finnegan, Human Resources Manager
Woeber Mustard

December 2018

Rodney Hickman, Plant Manager
Cascade Corporation

December 2018

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County Administrator
Requesting Department
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0659
INVP file

Authorize Transfer of Vehicle

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the transfer of a 1999 Ford Van with VIN# 1FBNE31SOXHB97034 from the Sheriff's Office to the Juvenile Detention Center for a cost of \$0.00. This vehicle is no longer being used by the Sheriff's office.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0660
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Juvenile Court, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0030 §307.12(E) of the Ohio Revised Code:

Property: 2001 Dodge Ram 3500
 VIN# 2B5WB35Y41K548788

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0661
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Sue & Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
30-7-32-401-3
Springfield Twp
Amount: \$573.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George L & Gladys W Smith
Address: 2734 Cleve Ave, Springfield, OH 45505
30-7-32-402-12
Springfield Twp
Amount: \$573.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
30-7-32-400-12
Springfield Twp
Amount: \$573.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James M Layne
Address: 400 & 402 Highview, Springfield, OH 45505
30-7-32-214-19
Springfield Twp
Amount: \$1147.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy Lee Cline
Address: 543 Highview Ave, Springfield, OH 45505
30-7-32-402-1
Springfield, OH 45505
Amount: \$573.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Johnie Ray Saddler
Address:	615 Highview, Springfield, OH 45505
	30-7-32-402-15
	Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Thomas E & Tamara L Newman
Address:	529 Kinnane, Springfield, OH 45505
	30-7-32-211-4
	Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Ricky H Fain
Address:	2730 Linden Ave, Springfield, OH 45505
	30-7-32-206-26
	Springfield Twp
Amount:	\$328.86
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Crystal L Bonner Trustee
Address:	243 Lyle Ave, Springfield, OH 45505
	30-7-32-207-13
	Springfield Twp
Amount:	\$385.41
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	National Home Management Solutions
Address:	405 Lyle Ave, Springfield, OH 45505
	30-7-32-208-3
	Springfield Twp
Amount:	\$642.89
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Julie Huber
Address:	412 Lyle Ave, Springfield, OH 45505
	30-7-32-206-2
	Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Mazine R Stevens
Address:	431 Lyle Ave, Springfield, OH 45505
	30-7-32-208-5
	Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Michael & Loretta Adams
Address:	432 Lyle Ave, Springfield, OH 45505

	30-7-32-206-4 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Brandon Daniels
Address:	2680 May St, Springfield, OH 45505 30-7-26-301-5 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Duane L Potts
Address:	2716 May St, Springfield, OH 45505 30-7-26-301-9 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Frank & Margaret Wilson
Address:	202 Neosha Ave, Springfield, OH 45505 30-7-32-210-19 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Mildred Carson & Charles D Chamberlin
Address:	409 Neosha Ave, Springfield, OH 45505 30-7-32-214-1 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Home Opportunity LLC
Address:	531 Neosha Ave, Springfield, OH 45505 30-7-32-214-11 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Earl A Litton
Address:	641 Neosha Ave, Springfield, OH 45505 30-7-32-214-16 Springfield Twp
Amount:	\$414.69
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Clarence Campbell
Address:	706 Neosha Ave, Springfield, OH 45505 30-7-32-211-22 Springfield Twp

Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Norma Wise
Address:	2812 Oletha, Springfield, OH 45505 30-7-32-403-4 Springfield Twp
Amount:	\$357.52
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Michael F Morgan
Address:	2816 Oletha Ave, Springfield, OH 45505 30-7-32-403-6 Springfield Twp
Amount:	\$414.69
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Danny J Adams
Address:	2837 Oletha Ave, Springfield, OH 45505 30-7-32-402-25 Springfield Twp
Amount:	\$508.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Carol L Lloyd
Address:	2850 Oletha Ave, Springfield, OH 45505 30-7-32-403-19 Springfield Twp
Amount:	\$573.81
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Enoch Ivan Rice
Address:	2520 S York St, Springfield, OH 45505 30-7-26-100-22 Springfield Twp
Amount:	\$573.81
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Harlan A & Judith A Kennedy
Address:	2578 S York St, Springfield, OH 45505 30-7-26-100-65 Springfield Twp
Amount:	\$435.54
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Katherine L Collins
Address:	2762 S York St, Springfield, OH 45505 30-7-26-300-18 Springfield Twp
Amount:	\$573.81
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0662
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	A. Pace	Trauma Info Care Wksp	Xenia, OH	10/9/15	\$ 38.00
CCDJFS	L. Peters	CCWC/OTN Forum	Springfield, OH	9/1-2/15	\$ 105.00
CCSWD	C. Bauer, L. Mitchell	SWANA Annual Mtg	Columbus, OH	9/10/15	\$ 25.00
IS Dept	K. Deniston	Cyber Security Sem.	Lima, OH	9/1/15	\$ 213.00
			Zanesville, OH	9/30/15	
Personnel	M. Noble	CORSA Cyber Security	Lima, OH	9/1/15	\$ 100.00
*Probate	R. Carey	Probate Judges Conf.	Alexandria, VA	11/11-14/15	\$2,299.02

*Replaces resolution 2015-0653 due to an increase in cost for materials.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)